

Point O'Woods Beach Association
Special Board Meeting
May 11, 2007 – 10:40 P.M.
(following joint WPCA/BOG Meeting)
Old Lyme Public Library
Old Lyme, CT 06371

Meeting was called to order at 10:40 p.m. by President Laura Nalesnik.

Members Present: Laura Nalesnik, Michelle Daly, Bruce Daigle, Fred Pinto, and Mark Peterson.

President Laura Nalesnik reported that Harry Ritson resigned on April 25, 2006, due to his ineligibility to serve because of a property transfer in October 2006. Accordingly, Harry is also unable to stand for election at the Annual Meeting. Therefore, the Nominating Committee was asked to remove Harry's name and amend their report.

Michelle Daly made a motion to endorse the amended report from the Nominating Committee, which includes the following names: Laura Nalesnik, Kathy McKeough and Jim Kerley. Seconded by Fred Pinto. So voted.

The meeting was adjourned at 10:48 p.m.

Respectfully submitted,

Laura Nalesnik, President